



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5S1DS

Company Name: **741 HIGH WYCOMBE LIMITED**

Company Number: **05466857**

Date of this return: **28/05/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MILL HOUSE 58 GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **SMITHER**

Former names:

Service Address: **7 BROOMHOUSE ROAD
LONDON
UNITED KINGDOM
SW6 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **GRISTON**

Former names:

Service Address: **52 BROOK STREET
LONDON
UNITED KINGDOM
W1K 5DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **SMITHER**

Former names:

Service Address: **7 BROOMHOUSE ROAD
LONDON
UNITED KINGDOM
SW6 3QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN GRISTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD SMITHER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.